

Financial:

The Statement revealed the following balances:

Bank	\$5039.19 Cr
V.C.W Deposit	\$5000.00
The following Accounts were passed for payment:	
P.O Box Melbourne	23.00
V.C.W - Insurance	
Fidelity	16.05
Films	16.05
Directors	<u>32.10</u>
Gartner & Walker -	
1977/78 Audit	37.40
	<u>16.05</u>
	<u>16.05</u>
	<u>37.40</u>
	<u>\$124.60</u>
	<u>=====</u>

Secretary's Resignation:

Following the successful formation of the Joint Secretariat to operate from 1st November 1978, the Honorary Secretary tendered his resignation effective from that date. This resignation was accepted and appreciation was expressed for the service rendered by the Secretary during his time in office.

Joint Secretariat: It was agreed that a printed announcement be forward to Victorian Co-operative regarding the Joint Secretariat.

Brotherhood of St. Lawrence:

The correspondences from Mr David Griffiths regarding the Grant from the State Government of \$25000 to access and develop programs for disadvantaged workers was discussed. As Mr Griffiths has approached the Federation for information, it was felt that this Council should support and assist in what ever was possible. Mr Long has had discussion with Mr Griffiths and letters have been forwarded to overseas and interstate organisations requesting details of unemployment programs. It was agreed that Mr Long be requested to continue to develop the association with Mr Griffiths and to have the power to Co-opt other members as necessary.

Corporate Plan:

The proposal from V.C.C.A. regarding a Corporate Plan was deferred to next meeting.

Advisory Council:

Mr Long reported that the State Government has paid its ~~Government~~ Milk Co-Op.

C.F.A. Meeting:

It was decided that this council would support a C.F.A. Council meeting but at this time would not propose such a meeting.

Housing:

Mr Mason reported that the Housing Associations in N.S.W. have installed a computer system and have invited the Victorian Housing Co-ops to participate in the use of the computer. Victoria is investigating the proposition but may set up their own computer program.

ACMAL Representative:

A letter was received from ACMAL appointing Mr J.F Rourke as a Councillor to this Federation.

Victorian Ski Association:

The request by Mrs Harris regarding a public appeal for better safety facilities at Mt. Hotham was discussed and while members of the Council agreed with worthiness of the appeal, it was considered that it was not appropriate for the Federation to become involved.

Social Function:

It was agreed that a function be held in late November and it was left to the Chairman to organise.

Next Meetings:

Monday 20th November, 1978
Monday 18th December, 1978

Close:

There being no further business, the meeting was closed at 9:40 pm.

Confirmed:

[Signature] 20/11/78